

The school board met in regular session on August 10, 2016 at Newport Middle School with all board members and approximately 30 members of the staff, media and patrons present.

## **Election of Chair and Vice Chair of the Board, 2016/17**

The Board elected Ron Beck as Chairman and Amanda Remund as Vice Chairman of the board for 2016/17.

## **Financial Reports**

Director of Business Services Julie Baldwin reported the business office will continue the same process to project cash flow in 2016/17, using six years of history. Cash reserves are being built in consideration of the upcoming biennium, with the awareness of significant financial issues facing the state.

Ms. Baldwin is targeting an ending fund balance in June, 2017 of \$5 million. Interest rates are up slightly; the district will not have to borrow funds to cover expenditures in the fall, before property tax revenue is received.

Ms. Baldwin reported student athletes are no longer charged \$5 for catastrophic insurance; this cost is borne by the district.

## **Superintendent's Report**

Superintendent Boynton recognized Safety Coordinator Sue Graves for her admission to the Naval Postgraduate School's Master's Degree Program in Homeland Security Services. This 18-month program is highly competitive and selective. Most of it will be done online, but she will be attending the Naval Postgraduate School in Monterey, CA for six, two-week stays (all expenses paid by the entity).

Mr. Boynton thanked Georgia-Pacific for donating eleven used computers to the district. These will be allocated for student use in classrooms and labs.

The Superintendent thanked the City of Newport and Bank of the Cascades, Newport for their support of the Newport School Resource Officer (SRO) program. The City will contribute half of the cost of the officer, and Bank of the Cascades donated \$5,000 per year for three years toward the cost.

Mr. Boynton thanked the Newport Boosters for their donation of \$5,000 to offset the cost of a trainer from Pacific Communities Hospital. The trainer will work with Newport sports teams to prevent athletic injuries. Thanks to our community partners!

The Superintendent wished board member Ron Beck a belated Happy Birthday (August 7<sup>th</sup>). He noted the SWEET Program will hold a celebration August 18 from 4:30 to 6:30 p.m. at the Taft High School library.

Mr. Boynton stated that many trainings are planned in the coming three weeks and invited board members to attend any or all of them.

## **Approval of the Consent Calendar**

The Board approved Consent Calendar items, including:

- Minutes, June 14, 2016 Regular Session;**
- Regular Personnel Items and Addendum, including:**
  - Licensed Hires:** Jill Alford, YV; Lindsay Bedingfield, Taft 7-12; Andy Bedingfield, Taft 7-12; Amy Bryant, Sam Case; Rachel Bush,

The Board Report is a summary from the latest meeting of the Lincoln County School District Board of Directors. For additional information, you may contact Laurie Urquhart, Secretary or Steve Boynton, Superintendent at 265-4403.

Taft Elem. and Taft 7-12; Nick Chapman, Taft Elem.; Emma Chase, Oceanlake; Whitney Christensen, Oceanlake; Misty Corwin, Crestview Heights; Jacob Courtney, Toledo Jr./Sr. High; Steven Cragun, Toledo Jr./Sr.; Kelly DeLisle, WHS; Jennifer Fortmeyer, Toledo High; Karen Hayungs, WHS; Ana Hoschouer, YV; Sandy Jacobs, Oceanlake; Amie Jarrett, Oceanlake; Scott Jayne, NHS; Laura Jensen, YV; JJ Johnson, Taft 7-12; Shelli Johnston, Juvenile; Anna Keehn, CVH; Sean Kubishta, Oceanlake; Carrie Lipnick, Toledo Jr./Sr.; Ariel Lund, YV; Elizabeth Manley, Sam Case; Charis Martin, Sam Case; Kelsey Palmer, Taft 7-12; Michael Pearce, NMS; Alyssa Perkins, Taft Elem.; Tracy Petty, Oceanlake; Kim Phillips, Toledo Elem.; Leigh Pierias, Sam Case; Erin Pratt, YV; Kate Quinn, Taft 7-12; Kevin Remington, Eddyville; Christine Rodgers, CVH; Michelle Roy, Toledo Elem.; Steven Sain, NHS; Amanda Sajdak, Oceanlake; Ruth Sanders, Toledo Jr./Sr.; Sheryl Saxton, Oceanlake; Sam Spinrad, Toledo Elem.; Carol Stock, Sam Case & O'Lake; Sudi Stodola, Media Specialist, District; Sebastian Strickler, WHS; Megan Strong, Oceanlake; Cathy Tomlinson, Toledo Elem.; Karen Van Poperlin, Taft Elem.; Cat Wright, Oceanlake;

**-Classified Hires:** Vanessa Clausing, Sam Case; Jenny Donnell, Oceanlake; Jeannette Esposito, YV; David Fortmeyer, YV; Patrick Hawke, Tech Support; Leslie McDonough, D.O.; Julie Sweeden YV;

**-Resignations:** Kristy Heller, Toledo Jr./Sr.; Jon Helmandollar, Toledo Jr./Sr.; Scott Henderson, Taft 7-12; Lisa Nicosia, Taft Elem.; Sherry Draper, CVH; Brooke Helmandollar, D.O.; Michelle Leedom, Sam Case; Jennifer Little, CVH; Lowell Masters, O'Lake/Taft 7-12; Sheri Saleman, NMS; Cyndy Salisbury, Oceanlake; Laura Sonntag, NHS;

**-Leave of Absence:** Andrea Aydelott, 2016/17.

### **Approval of Alternative Education Program, 2016/17**

The Board approved Compass Learning as provider of the alternative learning program for

the current school year. The program is administered by Stacey Goad who is reaching out to home schooled students as well.

### **Cooperative Agreement, Eddyville Soccer Player to Newport**

The Board approved a cooperative agreement between Eddyville Charter School and Newport High to allow an Eddyville soccer player to play on the Newport High girls' soccer team for the 2016/17 season. Similar agreements have been approved in the past.

### **Reversionary Clause, 1911 Waldport Property Sale Agreement**

This item was tabled until a future meeting.

### **Information on STAR and Preliminary Smarter Balanced Results**

Superintendent Steve Boynton shared an overview of Smarter Balanced test results, embargoed until October, 2016. Generally, the district is progressing well. Several schools and grades exceeded the state average. More detailed information will be shared when it is released.

Mr. Boynton noted that STAR results were released earlier this summer. STAR focuses on grades two through six, and has seen much success in its implementation, with growth up approximately 18%. The Superintendent expressed excitement to see how STAR pairs with Compass, especially for targeted populations.

### **English Language Learner (ELL) Report**

Curriculum/Instruction Administrator Betsy Wilcox introduced Federal Programs TOSA Tami Johnson, who monitors the English Language Learner program (among others).

Ms. Wilcox reported that each year, the Oregon Department of Education produces an "Oregon

English Language Learner” (ELL) report. It provides financial information, the objectives and needs of students eligible for and enrolled in the program, and provides information on the demographics of students in ELL programs in each school. Ms. Wilcox summarized the report, noting that the information was from the 2014/15 year; actions taken in 2015/16 will likely improve the outcomes, though progress was made in 14/15.

For the current year, new materials have been purchased, and positions added at Newport Middle and Newport High. The district’s ELL plan was accepted by the state.

### **2016/17 Board Goals**

Last school year, the board adopted a three-year goal of “By 2018, all LCSD schools will be performing at or above the state average, as measured by the Oregon Department of Education.” The goal was brought before the board for their review.

### **Policy GBED, Medical Exams/Drug Testing**

Policy GBED, Medical Examinations/Drug Testing was discovered to contain unintended verbiage. Director of Human Resources Michael Morgan corrected the policy and presented it to the board for their review. It will return to the board for consideration at the next meeting.



*Next regular session: Wednesday,  
September 14, 2016- 7:00 p.m. at Taft  
Elementary School*